Tuesday, March 11, 2025
Board Meeting - 8:00 PM

Franklin-McKinley School District (FMSD)
Location of the Meeting
The Board meeting will commence at 5:30 p.m. at Los Arboles Literacy & Technology Academy - Cafeteria, 455 Los Arboles St. San Jose, CA 95111. Following Close Session, at approximately 6:30 p.m., the Board will meet in open session at Los Arboles Literacy & Technology Academy for the Community Meeting, agenda item 3.01 below. The Board will then recess at approximately 7:30 p.m. following Agenda 3.01.
At 8:00 p.m. the Board will reconvene in open session for the remainder of the agenda at District Service Center - Board Room, Franklin-McKinley School District (FMSD), 645 Wool Creek Drive, San Jose, 95112.
Individuals requiring special accommodations (American Sign Language Interpreter, Special Seating Accommodations) or are in need of Spanish and Vietnamese translations at Regular Session Board Meetings, should call the Superintendent's Office at 408-283-6006 at least three (3) days in advance.
PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD: Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda items. Members of the public may also address the Board on Consent items before the Board's consideration of the items. In accordance with Board Bylaw 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. The Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. Board members receive official agendas and backup materials on the Friday prior to the Board meeting for review. The Board's review may include questions of staff for clarification prior to the meeting. In accordance with Gov. Code 54957.5, the Board packet is available for public review in the Superintendent's Office on the Friday prior to the scheduled Board Meeting.
The public may email cathe.mati@fmsd.org if he or she has an agenda question(s) 24 hours in advance from the beginning of the Board meeting. Please include agenda item number and title of topic.

1. 1. CALL TO ORDER - 5:30 PM - Los Arboles Literacy & Technology Academy 455 Los Arboles St. San Jose, CA 95111

1.01 Roll Call

1.02 Public Information

2. CLOSED SESSION

2.01 Settlement of Claim Number 607432

2.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54947): Principal

2.03 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957): Principals and Director of Fiscal Services

2.04 Personnel Addendum

2.05 Negotiations

2.06 Superintendent's Mid-Year Evaluation Review

3. COMMUNITY MEETING AT LOS ARBOLES LITERACY & TECHNOLOGY ACADEMY - Cafeteria - 6:30 PM - 7:30 PM - 455 Los Arboles St. San Jose, CA 95111

3.01 The Board of Education will meet with the community at Los Arboles Literacy & Technology Academy - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING - Open Session Will Reconvent at the District Service Center - Boardroom - 645 Wool Creek Drive, San Jose, CA 95112 - 8:00 PM for the Remainder of the Agenda

4.01 Land Acknowledgement and Mission Statement

4.02 Flag Salute

4.03 Approve/Disapprove Additions to Agenda

4.04 Approve/Disapprove Order of Agenda

4.05 Report Action Taken in Closed Session

5. ORAL COMMUNICATIONS - Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda items. Members of the public may also address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaw 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. The Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. No action can be taken on any agenda items at this time. Questions may be referred to the administration or put on a future agenda.

5.01 Oral Communications

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 FY 2024-25 Second Interim Report

6.02 Approve Second Amendment to Superintendent's Contract To Implement Voluntary 10% Decrease in Superintendent's Salary for 2025-2026 Fiscal Year and Amendment to Resolution #2025-08 to Delete Unpaid Furlough Days As To Superintendent

6.03 Resolution No. 2025-18- Reduction/Elimination of Classified / Classified Management - Layoff

7. CONSENT ITEMS (Under $25,000) - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

7.01 Out-of-State Travel to Washington, D.C. for Bridges Academy Students

7.02 Contract Amendment for Bauer’s Intelligent Transportation to Provide Transportation Services for Field Trips District-Wide

7.03 Monthly Warrant Report for the Month of February 2025

8. CONSENT ITEMS (Over $25,000) - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

8.01 2024-2025 Contract Amendment with SafeTrans Transportation, Inc.

8.02 Ratification of the $200,000 School Food Best Practice Program 2024-2025

8.03 2024-2025 Contract Agreement with Performance System Integration for Fire System Services District-Wide

8.04 2024-2025 Contract Amendment with The Creekside School, Non-Public School (NPS)

8.05 2024-2025 Contract Amendment with EVALSolution Psychology Corp.

8.06 Ratification of 2024-2025 Contract Amendment with PalAmerican/Genesis Private Security Inc. for Additional Security Services District-Wide

9. CONSTRUCTION ITEMS - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

9.01 Ratification of the Independent Consultant Agreement Awarded to Earth Systems Pacific, Inc. Geotechnical Engineering Report, and Geologic Hazards Evaluation for the

Hellyer Elementary Portable Restroom Building Addition

9.02 Ratification of the Independent Consultant Agreement Awarded to Earth Systems Pacific, Inc. Geotechnical Engineering Report, and Geologic Hazards Evaluation for the Lairon Elementary Portable Restroom Building Addition

9.03 Ratification of the Independent Consultant Agreement Awarded to Earth Systems Pacific, Inc. Geotechnical Engineering Report, and Geologic Hazards Evaluation for the Kennedy Elementary Portable Restroom Building Addition

9.04 Award of Formal Bid No. 2025-1835R3 to Strawn Construction, Inc. for the Roofing and HVAC Replacment at Kennedy Elementary School

10. ACTION ITEMS

10.01 February 25, 2025 Open Session Minutes

10.02 March 4, 2025 Open Session Minutes

10.03 Personnel Report

10.04 2025 Ballot for CSBA Delegate Assembly

10.05 Resolution 2025-15 - Women's History Month

10.06 Resolution No. 2025-17 - Celebrating the Life and Legacy of Cesar E. Chavez

11. COMMUNICATIONS FROM THE SUPERINTENDENT

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

13. FUTURE BUSINESS

13.01 Agenda Item Request

14. FUTURE MEETING DATES

14.01 March 25, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

14.02 April 8, 2025 @ 8:00 PM - Community Meeting at Windmill Springs - 6:30 PM - 7:30 PM, District Service Center - 8:00 PM

14.03 April 22, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT